

Rowe School Committee
Meeting Minutes
August 8, 2006

1. Call To Order:

Maggie Rice called the meeting to order at 6:33 PM.

Lisa Danek Burke, Superintendent Michael Buoniconti, Bob Clancy, and Laurie Laffond and Margaret Woodside were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to accept the minutes for the June 13, 2006, June 27, 2006 and July 18, 2006 meetings. Unanimous yes vote.

4. Correspondence:

- A. July 3, 2006 letter from DOE re: permission to tuition students to Mohawk. (See Appendix A).
- B. November 15, 2005, letter from DOE re: FY05 and FY06 Compliance with Spending Requirements. (See Appendix B).
- C. Letter from Ellen Babcock.
- D. Letter from the School Committee re: Surplus Pickup Truck (See Appendix C).

5. Unfinished Business:

- A. Discussion on Conway Landscape and Design
- B. Senior Meals at the school.
- C. Athletic Field
- D. Shared Expenses to come from Encumbered Money not School Choice.

6. Report of the Chair:

- A. None

7. Report of the Superintendent:

- A. FY07 Local Aid Estimates (See Appendix D).
- B. Mass Summer Executive Institute
- C. School Improvement Plan
- D. Central Office Move

9. Financial Information:

- A. Review of FY07 Budget.

10. Report of the Principal:

- A. (See Appendix E).
- B. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to authorize Bob Clancy to purchase a trailer from Sean Loomis in the amount of \$200.00. Unanimous yes vote.

11. Action Items:

- A. Wellness Policy – 2nd Reading - Adoption. A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to adopt the Wellness Program as read and add to our policies. Unanimous yes vote. (See Appendix F).
- B. FY07 Lunch Prices – Accept Free and Reduce Lunch Price Guidelines. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the FY07 lunch price guidelines. Unanimous yes vote. (See Appendix G).
- C. Appoint Attendance Office for 2006-2007 – A motion was made by Margaret Woodside and seconded by Lisa Danek Burke to appoint Gail May as the Attendance Officer for FY2006-2007. Unanimous yes vote. (See Appendix H).
- D. Appoint School Physician for FY2006-2007 – A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to appoint West County Physicians as the school Physician for the fee of \$250.00 for the year. Unanimous yes vote. (See Appendix H).

12. Subcommittee Reports:

- A. Policy Subcommittee – Use of Rowe School Facility – Draft (See Appendix I).
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee - None

13. Handouts:

- A. None
- B. Home Schooling in Rowe.

14. New Business:

- C. Home Schooling in Rowe

15. Executive Session:

- A. None

16. Adjournment:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:30pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke